

RESOLUTION NO. 07-82

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO ENTER INTO A PROJECT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REIMBURSEMENT UNDER THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR DEVELOPMENT AND CONSTRUCTION COSTS RELATING TO CERTAIN OUTDOOR RECREATION FACILITIES AND IMPROVEMENTS CONSISTING OF HANDBALL/RACQUET BALL COURT, PICNIC FACILITIES, PLAYGROUND, PARKING, SIDEWALKS, SIGNAGE; RENOVATION OF BASKETBALL COURTS, TENNIS COURTS, LANDSCAPING AND OTHER RELATED SUPPORT FACILITIES AT SOUTHEAST PARK; AUTHORIZING THE EXPENDITURE OF \$200,000.00, IN THE FORM OF CASH/IN-KIND SERVICES AND/OR LAND VALUE REPRESENTING MATCHING FUNDS FROM THE CITY IN ORDER TO RECEIVE PROJECT REIMBURSEMENT; AND FURTHER AUTHORIZING THE ESTABLISHMENT OF A SEPARATE INTEREST BEARING ACCOUNT DESIGNATED FOR THIS PROJECT.

WHEREAS, the City has been approved to receive a grant in an amount not to exceed \$200,000.00 from the Florida Recreation Development Assistance Program (FRDAP) for the purpose of enhancing outdoor recreation at Southeast Park; and

WHEREAS, the City is willing to provide \$200,000.00 in the form of cash/in-kind services and/or land value for its 50% local contribution or match share in order to obtain the award of the grant; and

WHEREAS, the Mayor and City Council desire to enter into a Project Agreement with the State of Florida Department of Environmental Protection for reimbursement of costs relating to the development of certain public outdoor recreation facilities and improvements consisting of handball/racquet ball court, picnic facilities, playground, parking, sidewalks, signage, renovation of basketball courts, tennis courts, landscaping and other related support facilities at Southeast Park (the "Project");

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor or his designee is hereby authorized on behalf of the City of Hialeah to enter into a Project Agreement with the Florida Department of Environmental Protection for reimbursement under the Florida Recreation Development Assistance Program (FRDAP) of a an amount not to exceed \$200,000.00 for development and construction costs relating to certain outdoor recreation facilities and improvements consisting of handball/racquet ball court, picnic facilities, playground, parking, sidewalks, signage; renovation of basketball courts, tennis courts, landscaping and other related support facilities at Southeast Park.

Section 2: The City of Hialeah, Florida hereby authorizes the expenditure of the sum of \$200,000.00, in the form of cash/in-kind services and/or land value representing its 50% match required in order to receive project reimbursement, and further authorizes the establishment of a separate interest bearing trust account designated for this Project.

PASSED AND ADOPTED this 14th day of August, 2007



Esteban Bovo
Council President

Attest:



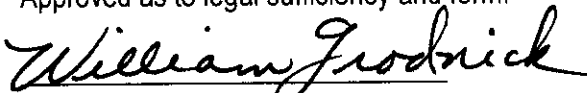
Rafael E. Granado, City Clerk

Approved on this 19 day of August, 2007



Mayor Julio Robaina

Approved as to legal sufficiency and form:



William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".